Minutes - Board Meeting 09/16/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 16, 2015 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee Dennis J. Walsh
ALSO PRESENT:	Village Attorney John P. Gibbons, Jr. Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Village Treasurer Giacomo Ciccone
Press Observer:	*Mineola American* *Williston Times*
Sunshine Observers:	5 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:30 PM.

Mayor Scott P. Strauss announced that Trustee George R. Durham was unable to attend and is excused.

Resolution No. 256-15

Resolved to approve bills and payroll.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 257-15

Resolved to approve a request by Mineola Bicycle and the Kiwanis Club of County Seat to close the commercial section of Beebe Road South of Jericho Turnpike on Sunday October 18, 2015 from 10:00 AM to 4:00 PM for their 7th Annual Bicycle Safety Day, contingent upon the hosts notifying Beebe Road residents in advance of road closure.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 258-15

Resolved to adjust the General Fund Budget, in fiscal year 2014/2015, due to a change in accounting principle (GASB Interpretation #6):

From:	(Equipment)	$ 66,450.44
To:	(General Appropriated Fund Balance	$ 66,450.44

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 259-15

Resolved to adjust the Water Fund Budget, in fiscal year 2014/2015, due to a change in accounting principle (GASB Interpretation #6):

From:	(Water Appropriated Fund Balance)	$ 6,947.44
To:	(Repairs – Well #4)	$ 6,947.44

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 260-15

Resolved that the Incorporated Village of Mineola hereby invites RFP proposals for a Village Parking Study. The Board of Trustees of the Incorporated Village of Mineola authorizes the Village Clerk to publish the requisite legal notice.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul A. Pereira

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Mayor Scott R. Strauss requested a motion to close the Work Session at 6:45 PM

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss called the Public Meeting to order at 6:45 PM.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee Dennis J. Walsh
ALSO PRESENT:	Village Attorney John P. Gibbons, Jr. Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Village Treasurer Giacomo Ciccone
Press Observer:	*Mineola American* *Williston Times*
Sunshine Observers:	3 Observers

Mayor Scott P. Strauss reported on the 9/11 Remembrance Ceremony at Mineola Memorial Park and thanked all those that participated in this event, stated that the Mineola Chamber of Commerce Street Fair on Sunday September 13 was fabulous and well attended, noting that the change in venue to Jericho Turnpike worked out well and thanked the Mineola Chamber of Commerce for a job well done. Mayor Strauss reminded residents of the upcoming events: the Child Safety Seat Check program sponsored by Senator Jack M. Martins on September 26 from 9:30 AM – 12:30 PM and the Bicycle Safety Day sponsored by the Kiwanis Club and the Mineola Bicycle Shop on October 18 from 10:00 AM – 4:00. Mayor Strauss announced that there will be a Public Hearing on October 21 at 6:30 PM on the proposed Corpus Christi development and encouraged all residents to attend.

Trustee Paul A. Pereira reported on the 9/11 Remembrance Ceremony noting that the attendance was much higher and thanked those that attended; commented that the Mineola Chamber of Commerce Street Fair was a huge success and thanked the Chamber of Commerce and its committees for a job well done.

Trustee Paul S. Cusato thanked the various organizations, departments and residents that participated in the 9/11 Ceremony; thanked the Chamber of Commerce and its committees for their time and effort in making the Mineola Street Fair event so successful.

Trustee Dennis J. Walsh reported on his attendance at the Mineola Chamber of Commerce annual dinner where Mayor Strauss addressed the Chamber on the state of the Village; commented that the Street Fair was great, and reported on the Irish-American Society volunteerism. Trustee Walsh commented on a freight train derailment accident on the Long Island Railroad stating that unsealed containers are unsafe for dense suburban areas similar to Long Island.

No Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:00 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		